



Board of Public Works and Safety
March 01, 2021; 5:30 p.m.
VIA ZOOM Video/Telephone Conferencing

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Meeting ID: 961 7457 3560
Meeting passcode: 1234

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Members of the public wishing to observe the meeting may do so using the link or phone number provided above. Public comment will be handled according to procedures to be announced by the presiding officer. In the event of unforeseen technical or practical issues, the meeting may be terminated and restarted.

Meeting Agenda

	CALL MEETING TO ORDER	
	ROLL CALL	
	MINUTES • Regular Session of February 17, 2021	
	Kenny Duncan Street Department	<u>2021 Hot Mix Asphalt Material Bid</u> 1. Award Contract and Authorize the Mayor to Sign
	Darin Hoggatt Fire Department	<u>Siren Maintenance</u> 1. Consideration of 2021 Federal Field Services Siren Maintenance Agreement
	Darin Hoggatt Fire Department	<u>Appearance Policy</u> 1. Consideration of Resolution 21-06 to Amend GFD G.O. 7.1.1 (Appearance Policy)
	James Ison Police Department	<u>Drug Free Community Grant</u> 1. Consideration of Drug Free Community Grant Awarded by Johnson County
	James Ison Police Department	<u>Job Description</u> 1. Consideration of Job Description Amendment for Probationary Patrolman
	Lauren Campagna Industrial Property Management JLL	<u>ULTA Parking Lot Expansion</u> 1. Acknowledge Completion of Improvements 2. Release of Performance Guarantees
	Audience	
	IDEM Compliance Plan Status Update	
	<u>Corporation Counsel Status of Tasks</u>	
	• Consideration of Settlement – Parcel 12 – Worthsville Road Section 2	
	• Consideration of PSA with Aegis – UST Closure Old Fuel Tanks	
	<u>City Engineer Status of Tasks</u>	
	➤ <u>2021 Annual Paving Project</u> • Authorize Staff to Advertise for Bid and Prepare Bid Specifications	
	➤ <u>Zaxby's – Meijers Commercial Subdivision, Lot 5</u> • Acknowledge Completion of Improvements • Release of Maintenance Guarantee	
	➤ <u>Madison Avenue & County Line Road</u> • Consideration of Acquisition of Right-of-Way • Authorize Staff to Coordinate with the City of Indianapolis in Regards to Final Right-of-Way Transfer	

	<u>Controller</u>	
	Approval of Claims	
Any plans, bonds or any other documents to be received for the Board of Works and Safety Meeting must be received in the Department of Community Development Services in writing at least 10 working days prior to the scheduled BOW meeting. If this deadline is not met, the request will be removed from the agenda.		